

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 14, 2006

- 1) The regular meeting of the Berwyn City Council was called to order 8:10 pm. Upon the call of the roll, the following members responded present: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Absent: none. Thereafter, the Mayor declared a quorum present and the meeting duly convened for further business.
- 2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence in memory of Richard Cybulski and for the armed forces overseas.
- 3) The open forum of the meeting was announced. Mike Lasalvia, 6533 W. 16th St. and John Cervenka, 1322 Maple, members of the Moose Lodge presented a check in the amount of \$500 each to both the Fire and Police Departments. Thereafter, Brocato made a motion, seconded by Chapman to thank the Moose and accept as informational. The motion carried by a voice vote. Alderman Ramos expressed thanks to those who assisted in raising over \$8,500 for a needy family in the second ward. Mayor O'Connor spoke on the \$50,000 grant received from Senator Lightford for pool repairs and a \$300,000 grant for the Library parking lot from Representative Molaro. The Mayor then read into the record a report regarding the City of Chicago Water Department overbilling the City of Berwyn in an amount exceeding \$4,500,000. Alderman Chapman then spoke on the Anticipated Revenue Report from November, 2005, in which she requested documentation for the City of Berwyn's water rate. There being no further speakers, the Mayor declared the open forum closed.
- 4) The minutes of the Berwyn City Council meeting held on February 28, 2006, Committee of the Whole minutes held on February 7, 2006, February 14, 2006, February 21, 2006 were submitted. Chapman made a motion, seconded by Ramos to accept the minutes as presented and place same on file. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 5) The Mayor submitted a Proclamation to former Interim Police Chief, Carl Dobbs, on his departure and thanked him for his dedication to the City of Berwyn. Thereafter, Brocato made a motion, seconded by Erickson, to concur and adopt the Proclamation as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 6) Alderman Skryd made a motion, seconded by Lovero to suspend the rules and bring forth Item I-8. The motion carried by a voice vote. Fire Chief Kalivoda submitted a communication regarding the Berwyn Fire Department Mission Statement, which Mayor O'Connor read into the record. Thereafter, the Mayor presented to the Fire Department three plaques, with the mission statement, to each Fire station. Thereafter, Skryd made a motion, seconded by Chapman, to concur and adopt the Mission Statement as presented. The motion carried by the following roll call vote. Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 7) Brocato made a motion, seconded by Skryd, to suspend the rules and bring forth item H-10. The Police and Fire Commission submitted a communication regarding the appointment of Giordano Manfredini to Police Lieutenant. Thereafter, Clerk Pavlik administered the oath of office. Thereafter, Brocato made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
- 8) Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item E-9. The Mayor presented Proclamations to Sean Gallagher and Brian Dillon in recognition for their efforts in coordinating the Berwyn Informer Website. Thereafter, Chapman made a motion, seconded by Lovero, to concur in the recommendation and adopt the Proclamation as presented. The motion carried by a voice vote.
- 9) The Mayor submitted a Resolution Authorizing the Execution of a Cooperation Agreement between Cook County and the City of Berwyn, Cook County, Illinois. Thereafter, Lovero made a motion, seconded by Erickson, to concur in the recommendation and adopt the Proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call vote. Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 10) The Mayor submitted a communication for consideration when making allegations regarding the 2006 budget process. After discussion, Skryd made a motion, seconded by Lovero, to accept the matter as informational. The motion carried by a voice vote.
- 11) Erickson made a motion, seconded by Ramos, to bring forth items G-2 & G-3. The Zoning Board of Appeals submitted a Resolution & Ordinance pertaining to the Zadora property, 1244 S. Gunderson, for variation to construct a two unity building. After discussion, Erickson made a motion, seconded by Ramos, to concur in the recommendation of the Zoning Board of Appeals and deny the request. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 12) The Zoning Board of Appeals submitted a Resolution & Ordinance pertaining to Zadora property, 1246 S. Gunderson, for variation to build a two unit building. After discussion, Erickson made a motion, seconded by Ramos, to concur in the recommendation of the Zoning Board of Appeals and deny the request. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 13) The Mayor submitted a communication regarding a variation request made by F. Rodriguez, for properties at 1244 and 1246 Gunderson, to built a single family home on each location. After discussion, Erickson made a motion, seconded by Skryd, to deny the request and refer the matter to the Zoning Board of Appeals. The motion carried by the following roll call vote. Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 14) The Mayor submitted a communication regarding the removal of the hiring freeze for the Public Safety Personnel. After discussion, Chapman made a motion, seconded by Skryd, to concur in the recommendation and waive the hiring freeze for staff requested if proper information is provided to Council. The motion carried by the following roll call vote. Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Nays: Brocato.
- 15) The Mayor submitted a communication regarding the settlement of pending litigation. Chapman made a motion, seconded by Weiner, to withdraw the communication. The motion carried by a voice vote.

- 16) The Mayor submitted a communication requesting consideration for a zoning variance for the MacNeal Hospital Parking Garage Development. After discussion, Chapman made a motion, seconded by Lovero, to refer to the Committee of the Whole with the possibility of scheduling a Public Hearing on the matter. The motion carried by a voice vote.
- 17) The NBPd submitted an intergovernmental agreement regarding the rehabilitation and Joint Use of the property known as the Community Center. Thereafter, Weiner made a motion, seconded by Skryd, to excuse Alderman Phelan from the vote. The motion carried by a voice vote. Ramos made a motion, seconded by Weiner, to refer to the Committee of the Whole and the Law Department for review. The motion carried by a voice vote.
- 18) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to Zrantchev property, 1523 Clarence, for a variance to allow for the construction of a single family residence. Phelan made a motion, seconded by Erickson, to refer the communication to the Committee of the Whole. The motion carried by a voice vote with Alderman Weiner casting a Nay vote.
- 19) Alderman Weiner submitted a communication regarding Keeping Berwyn Beautiful. Mary Karasek, of the ABC Committee spoke on the history of the All Berwyn Beautiful contest. After discussion, Phelan made a motion, seconded by Chapman, to refer the matter to the Mayor's office and to the Community Outreach Director. The motion carried by a voice vote.
- 20) Alderman Weiner submitted a communication requesting the purchase of Defibrillators for city owned buildings. The Mayor recognized Chief Kalivoda, who reported the cost of each defibrillator was between \$1,200 and \$1,500. After discussion, Weiner made a motion, seconded by Brocato, to refer to the Committee of the Whole. The motion carried by a voice vote.
- 21) Alderman Weiner submitted a communication regarding amending the handicap parking ordinance. After discussion, Weiner made a motion, seconded by Ramos, to refer to the Law Department for review.
- 22) Alderman Skryd submitted a communication requesting a DO NOT BLOCK DRIVEWAY sign for 6412 W. 27th Street. After discussion, Skryd made a motion, seconded by Weiner, to concur in the recommendation, and refer the matter to Public Works for

installation of said sign. The motion carried by the following roll call vote. Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 23) The Budget Committee submitted a communication regarding their review of the 2006 Appropriation Ordinance Draft. After discussion, Chapman made a motion, seconded by Erickson, to refer to the Mayor for review and appropriate revisions. The motion carried by roll call.
- 24) The Public Works Committee submitted a communication regarding the 8th Ward parking permit signs with the recommendation to refer the request to the Mayor's office to issue a purchase order to purchase 140 signs as a pilot program for the 1200 block in the 8th Ward. Thereafter, Brocato made a motion, seconded by Erickson, to concur and approve as amended, not to exceed \$1,500 in cost and to refer the matter to Public Works for implementation. The motion carried by the following roll call. Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 25) The Education Committee submitted a communication regarding the procedure for the Drug Forfeiture money requests and the review for the Library's 2006 budget request, with the recommendation to issue a press release notifying agencies to submit RFP's to Chief Kushner. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to Police Chief Kushner. Motion carried by a voice vote. Thereafter, Skryd made a motion, seconded by Weiner, to accept the review of the Library's budget as informational. The motion carried by a voice vote.
- 26) The Budget Committee submitted a communication requesting removal of items from referral list. After discussion, Chapman made a motion, seconded by Skryd, to concur in the committee's recommendation and remove the referral items. The motion carried by a voice vote.
- 27) The Recreation committee submitted a communication regarding the review of the 2006 Recreation budget with the recommendation to return said budget to the Budget committee and the Mayor. Thereafter, Phelan made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

- 28) The Budget Committee submitted the Payables for March 14, 2006 in the amount of \$1,318,640.23. Chapman made a motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 29) The Budget Committee submitted the Payroll Report for March 8, 2006, in the amount of \$1,479,320.00. Chapman made a motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 30) The Administration Committee submitted a communication regarding Blue Cross and Blue Shield coverage. After discussion, Skryd made a motion, to refer the matter to the Committee of the Whole. Thereafter, the motion was withdrawn. Lovero made a motion, seconded by Ramos, to approve the communication as submitted and refer to the Administration Committee with the recommendation of creating an Insurance Committee to review. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 31) A Deferred communication the Pedestrian Walk, Public Works Drive. After discussion, Brocato made a motion, seconded by Ramos, to refer to the Law Department to investigation owner of property. The motion carried by a voice vote.
- 32) Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth forward Item J-1. The Berwyn Development Corporation submitted a communication regarding input for Landscaping bids for Cermak Road, Commuter Rail Right of Way, Depot and Ogden Ave. After discussion, Brocato made motion, seconded by Skryd, to concur in the recommendation, as amended, and refer to the Public Works Department with the authorization to go out for bid. The motion carried by a voice vote.
- 33) A Deferred communication regarding the Comp/Sick Time Buy Back for 2005. Thereafter, Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth Item I-7 as Germaine. After discussion, Skryd made a motion, seconded by Brocato, to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 34) The Collector submitted a communication regarding Chapter 860 (Peddlers and Solicitors) of the Codified Ordinances. Ramos made a motion, seconded by Chapman, to waive reading. The motion carried. Ramos made a motion, seconded by Erickson, to refer to the Committee of the Whole. The motion carried by a voice vote. Alderman Weiner voting Nay.
- 35) The Collector submitted a communication regarding Chapter 823 (Casual Sales) of the Codified Ordinances. After discussion, Skryd made a motion, seconded by Erickson, to refer to the Committee of the Whole. The motion carried by a voice vote.
- 36) The Collector submitted a communication regarding the cost of City Vehicle Stickers. After discussion, Ramos made a motion, seconded by Skryd, to refer to the Committee of the Whole. The motion carried by a voice vote.
- 37) The Community Outreach Director submitted a communication requesting permission to hire Part-Time Van Drivers. After discussion, Chapman made a motion, seconded by Ramos, to concur in the recommendation, waive the Hiring Freeze, and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 38) The Building Director submitted a communication requesting approval to terminate the cleaning services of Crystal Maintenance and retain the next lowest bidder, Alpha Building Maintenance Service, Inc. After discussion, Brocato made a motion, seconded by Weiner, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
- 39) The Fleet Manager submitted a communication requesting permission to scrap (2) vehicles currently in the Berwyn Police Department inventory. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Finance Director.
- 40) The Berwyn Police Department submitted a communication requesting a Handicapped Sign for Patricia Pfau, 6512 W. 33rd Street. Ramos made a motion, seconded by Skryd, to concur in the recommendation of the investigating officer and deny the said sign. The motion carried by a voice vote.
- 41) The Building Director submitted a legal notice of advertisement to bid for renovations to the 16th Street Community Center. The Mayor recognized Director LeBeau, who discussed the scope of work. Thereafter,

Brocato made a motion, seconded by Skryd, to concur and approve the request as submitted. The motion carried by a voice vote.

- 42) At this time the Consent Agenda, items K-1 through K-5 were submitted:

K-1 Metro Towing Service-\$3,140.00 for the month of January, 2006
K-2 Business Licenses issued during February ,2006
K-3 IC & SC –Payment to City for shelter operation-2005 \$2,420.86
K-4 Building and Local Improvements issued, February, 2006
K-5 Berwyn Park District reimbursement check \$8,895.48 to the City of Berwyn for water main break.

Phelan made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

- 43) The Mayor called a Committee of the Whole meeting
Monday, March 20, 2006 @ 6:00 pm. Closed Fire Mediation.
Wednesday, March 22, 2006 @ 7:00 pm-Referrals
Tuesday, March 8, 2006 @ 6:00 pm-Referrals
Tuesday, March 28, 2006 @ 6:00 pm-Referrals

Special City Council Meeting on Thursday, March 30, 2006 @ 8:00pm if needed.

- 44) Alderman Erickson called a Administration meeting for Monday, March 20, 2006 @ 5:00 on Health Insurance.
- 45) Alderman Skryd called a Building/Zoning/Planning meeting for Thursday, March 23, 2006 @6:30 pm on referrals.
- 46) Alderman Chapman called a Budget Committee meeting for Wednesday, March 22, 2006 @ 6:00 pm on Referrals
- 47) There being no further business to come before the meeting, same was, after a motion by Skryd, seconded by Ramos, adjourn at the hour of 9:45 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk